

Message Text

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PAGE 01 STATE 052901
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06
TRSE-00 EUR-12 DOE-11 ISO-00 SOE-02 /040 R

DRAFTED BY COM/OEA /CD: GBELT:LM
APPROVED BY EB/ITP/ EWT: PHBLAKEBURN
COMMERCE/OEA - CBCLEMENTS

-----082466 020710Z /20

R 012305Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

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EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: ADVANCED CIRCUIT MANUFACTURERS, LONDON, UK

REF: (A) LONDON'S T-02923, (B) STATE'S T-029668; OEA/CD
CASE 26(77)-2

1. OEA/CD APPRECIATIVE OF EMBASSY'S PROMPT RESPONSE TO
REQUEST FOR PRE-LICENSE CHECK ON SUBJECT FIRM. BASED ON
INFORMATION CONTAINED REFTEL (A), OEA/CD HAS RECOMMENDED
THAT LICENSE APPLICATION BE RETURNED WITHOUT ACTION TO
KASPER INSTRUMENTS.

2. REASONS FOR ORDER CANCELLATION, AS OUTLINED REFTEL (A),
ENHANCE OEA/CD SUSPICIONS THAT CONTEMPLATED TRANSACTION
WAS POSSIBLE ILLICIT SCHEME.

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3. OEA/CD 2/14/78 TELCON WITH EDO PRINDEVILLE ASSISTANT
INDICATED EMBASSY WAS UNABLE TO DEVELOP ANY INFORMATION ON
SUBJECT FIRM, I.E. WHETHER VIABLE, ETC. IF THIS STATUS
STILL REMAINS, OEA/CD MAY PURSUE INVESTIGATION OF HELLING,
PANDA CONSULTANTS, BASED ON FALLACIOUS INFORMATION
POSSIBLY FURNISHED TO U.S. EXPORTERS AS TO ULTIMATE
CONSIGNEE, END-USE.

4. OEA/CD INTENDS TO REQUEST KASPER TO PROVIDE COPIES OF ALL DOCUMENTS AND CORRESPONDENCE RELEVANT TO PROPOSED TRANSACTION.

5. EMBASSY IS REQUESTED TO SEND WTDR INFORMATION ON ADVANCED CIRCUIT MANUFACTURERS IF LATTER IS VIABLE FIRM. ANY ADDITIONAL INFO EMBASSY COULD DEVELOP ON HELLING'S ACTIVITIES OR POSSIBLE INVOLVEMENT OF SIMON DIMONT, REFTEL (B), WOULD BE APPRECIATED. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 01 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE052901
Document Source: CORE
Document Unique ID: 00
Drafter: GBELT:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780095-0338
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803118/aaaadwfb.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 34f93dba-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 LONDON 2923, 78 STATE 29668
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3149783
Secure: OPEN
Status: NATIVE
Subject: ADVANCED CIRCUIT MANUFACTURERS, LONDON, UK
TAGS: ESTC, UK, US, KASPER INSTRUMENTS
To: LONDON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/34f93dba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014